

PLAINEDGE BOARD OF EDUCATION
Regular Business Meeting
Thursday, March 20, 2014
Board Room
8:00 PM

Meeting Convened as Business Meeting

I. Approval of Minutes

- a) Public Work Session March 11, 2014
- b) Regular Business Meeting March 13, 2014

II. Opportunities for Board of Education Members

III. New Business

1. Personnel Action Report

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the appointments, resignations, terminations, elimination of positions, transfers and leaves of absence as detailed in the Professional Personnel Action Report.

2. Co-Curricular and Coaching Appointments – 2013-2014

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED that the Plainedge Board of Education approves the following co-curricular and coaching appointments for the 2013-2014 school year with compensation as provided in the collective bargaining agreement with the Plainedge Federation of Teachers.

3. Recommendations of the Committee on Preschool Special Education and Recommendations of the Committee on Special Education

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education accepts the recommendations of the Committee on Preschool Special Education and Committee on Special Education as to classification, evaluation, and education program as contained in the identified cases on file in the Office of Special Education, presented to the Board of Education by Mr. Philip Molnar, Chairperson of the Committee on Preschool Special Education and Committee on Special Education.

4. Notice of Annual Meeting and Election

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education hereby gives public notice of the Annual Meeting and Annual Election of Members of the Board of Education

to be held on May 20, 2014 in one election district, and directs that this Notice be promulgated and advertised and,

BE IT FURTHER RESOLVED, that such notice be on file for public inspection with the District Clerk.

5. **Farmingdale State College**

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the agreement between Plainedge Public Schools and Farmingdale State College for April 22, 2014.

6. **Abolishment of the Tax Certiorari Reserve Fund**

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

WHEREAS, prior to October 29, 2010, any portion of tax refunds arising from an over assessment of real property in Nassau County (the "County") was deemed a County charge and was paid by the County as per the authority of the Nassau County Charter under the "County Guaranty";

WHEREAS, on October 29, 2010, the County enacted Local Law 18, which eliminated the County Guaranty and required the County to charge back the amount of refunds attributable to a town, special district or school district;

WHEREAS, under Local Law 18, any portion of school taxes refunded were the responsibility of the school district;

WHEREAS, the Board of Education, together with forty (40) school districts located in the County commenced an action challenging the legality of Local Law 18;

WHEREAS, the Board of Education subsequently established a tax certiorari reserve fund at its public meeting on June 13, 2013 (the "tax certiorari reserve fund") for purposes of funding potential tax refunds for which the District could be liable for under Local Law 18;

WHEREAS, the Court of Appeals issued a decision on February 18, 2014 invalidating Local Law 18 finding that said Law violated the State Constitution;

WHEREAS, the Board of Education does not possess the legal authority to fund the tax certiorari reserve fund in the absence of any financial obligations to issue tax refunds;

NOW THEREFORE, BE IT RESOLVED that the Board of Education hereby abolishes the tax certiorari reserve fund as the fund is unnecessary in light of the Court of Appeals decision;

BE IT FURTHER RESOLVED that the Board of Education hereby directs the Superintendent, or his designee, to deposit the funds contained in the tax certiorari reserve fund in accordance with applicable law.

7. **Premier/School Specialty**

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Board of Education approves the Agreement between Plainedge Public Schools and Premier/school Specialty to provide student planners/agendas for all three Elementary schools.

8. **Disposal of Obsolete Vehicles**

It is the recommendation of the Superintendent of Schools that the following resolution be adopted:

RESOLVED, that the Plainedge Board of Education approves the disposal of Obsolete Vehicles from Plainedge Public School District.

IV. **Question & Answer Period**

- a) All questions are directed to the Board of Education President
- b) Each speaker is limited to two minutes in total
- c) Each speaker is expected to use the microphone and clearly state their name.

V. **Other**

VI. **Adjournment**